



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

MEMBERS OF THE BOARD

GLORIA MOLINA
YVONNE BRATHWAITE BURKE
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

VIOLET VARONA-LUKENS, EXECUTIVE OFFICER
(213) 974-1411

January 11, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPOINTMENTS TO THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS BOARD OF DIRECTORS

IT IS RECOMMENDED THAT YOUR BOARD:

Appoint Nancy Helsley and Dennis Washburn to the Resource
Conservation District of the Santa Monica Mountains Board of Directors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 4, 2002, the Resource Conservation District of the Santa Monica Mountains Board of Directors adopted a resolution pursuant to Section 9314(b)(1) of the Public Resources Code which authorizes the Board of Directors, as an alternative to the election of individual directors, to request the Board of Supervisors of the principal County the District resides in, to make the appointment. The Resource Conservation District of the Santa Monica Mountains is requesting your Board to appoint Nancy Helsley and Dennis Washburn to fill seats that expired on November 26, 2004.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION (Continued)

The Resource Conservation District of the Santa Monica Mountains has made the request to the Board in order to save District funds associated with an election. Pursuant to Section 9314(b)(1) of the Public Resources Code, the Board of Supervisors shall appoint directors after consultation with the Board of Supervisors of any other county which contains any part of the District from those candidates who have filed an application with the Board. The attached applications were received from Nancy Helsley and Dennis Washburn. If your Board does not make appointments 60 days after the expiration of the term, the Board of Directors of the Resource Conservation District of the Santa Monica Mountains may make the appointment.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goals of Service Excellence and Organizational Effectiveness. The Board of Supervisors, by appointing the Directors as an alternative to the District conducting an election, is cost effective to the District and preserves funds to support conservation activities.

FISCAL IMPACT/FINANCING

There is no cost to the County associated with making the appointments in lieu of an election. Since there is no fiscal impact, there is no need for financing.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In compliance with the provisions of Public Resources Code Section 9314, the attached notice of vacancy was posted pursuant to Government Code Section 54974(a) from November 8, 2004 through November 23, 2004 at the Kenneth Hahn Hall of Administration, Resource Conservation District of the Santa Monica Mountains office, the Registrar-Recorder/County Clerk's office and at the Los Angeles Public Library, the Cities of Agoura Hills, Calabasas, Westlake Village, Hidden Hills and the Las Virgenes Public Library. As indicated in the notice, applications were made available at the aforementioned locations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS (Continued)

My staff communicated with staff of Supervisor Yaroslavsky's office and he concurred with the appointments. Since the Resource Conservation District of the Santa Monica Mountains also resides in Ventura County, a communication was sent to that Clerk of the Board, requesting that if the Board of Supervisors of Ventura County had any objection to the appointments that the Clerk notify my office of their objection by Wednesday, January 5, 2005. My office did not receive any notification of objection to the appointments of Nancy Helsley and Dennis Washburn.

CONCLUSION

Upon approval of the appointments, the Board of Directors of the Resource Conservation District of the Santa Monica Mountains and Ventura County are to be notified of the Board's action.

Respectfully submitted,



VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

smbrdltr.doc

Attachments



RESOURCE CONSERVATION DISTRICT
OF THE
SANTA MONICA MOUNTAINS

122 NORTH TOPANGA CANYON BOULEVARD, TOPANGA, CALIFORNIA 90290

Office (310) 455-1030 Fax (310) 455-1172

Education Reservations (310) 455-1030 x103

E-mail: info@rcdsmm.org • www.rcdsmm.org

BOARD OF DIRECTORS

NANCY L. HELSLEY

President

GLENN BAILEY

Vice President

DENNIS WASHBURN

Treasurer

DAVID GOTTLIEB

WOODLAND HASTINGS

August 31, 2004

Tammy Johnson, Committee Book Clerk
Board of Supervisors
County of Los Angeles
500 West Temple Street, Room 383
Los Angeles, California 90065

Dear Ms. Johnson:

Thank you for your recent correspondence regarding appointments for the Board of Directors of the Resource Conservation District of the Santa Monica Mountains. There are two members of the Board of directors whose appointments expire this year. They are Nancy Helsley and Dennis Washburn. The Board has requested that each of these members be reappointed for another term.

Please let me know if additional information is needed.

Sincerely,

Daniel C. Preece
Interim District Manager



MARY A. ANGLE
District Manager

RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS

122 NORTH TOPANGA CANYON BOULEVARD TOPANGA, CALIFORNIA 90290

Office (310) 455-1030 Fax (310) 455-1172

Education Reservations (310) 455-1030 x103

E-mail: info@rcdammm.org • www.rcdammm.org

BOARD OF DIRECTORS

NANCY L. HELSLEY

President

GLENN BAILEY

Vice President

DENNIS WASHBURN

Treasurer

DAVID GOTTLIEB

WOODLAND HASTINGS

BOARD OF DIRECTORS RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS STATE OF CALIFORNIA

Resolution No. 021104
Adopted November 4, 2002

A CONTINUING RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS (RCD) BY THE LOS ANGELES COUNTY BOARD OF SUPERVISORS

WHEREAS, Section 9314 of the California Public Resources Code relating to Resource Conservation Districts, as an alternative to the election of individual directors, authorizes the Board of Directors of a Resource Conservation District to request that the Board of Supervisors of the principal county of the RCD's jurisdiction, in cooperation with the Board of Supervisors of other counties within the RCD's jurisdiction, to appoint directors to positions open for election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RCD that they hereby authorize the Board of Supervisors of Los Angeles County to appoint directors to the Board of Directors of the RCD to fill the positions whose terms expire bi-annually, and that this continuing resolution shall be in effect until rescinded by a majority vote of the Board of Directors of the RCD, or as otherwise provided by Public Resources Code Section 9314 or other applicable law; and

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED by the Board of Directors that

- 1.) The Board of Supervisors of Los Angeles County shall have posted a notice of vacancy instead of a notice of election, pursuant to Section 54974 of the California Government Code, as required by Public Resources Code Section 9314; and
- 2.) the Board of Supervisors of Los Angeles County shall, after consultation with the Board of Supervisors of Ventura County, which contains a part of the district, appoint directors from the list of candidates who have filed applications as specified by the Board of Supervisors of Los Angeles County in accordance with Public Resources Code Section 9314; and
- 3.) shall take all other actions necessary to implement this resolution consistent with applicable law.

BE IT FURTHER RESOLVED AND ORDERED that the District Manager of the Resource Conservation District of the Santa Monica Mountains transmit certified copies of this resolution to the Board of Supervisors of Los Angeles County, the Executive Officer of the Board of Supervisors of Los Angeles County, Los Angeles County Counsel, and the Registrar-Recorder/County Clerks of Los Angeles and Ventura Counties.

MOTION TO ADOPT

Yeas: Helsley, Hastings, Washburn,
Bailey & Gottlieb

Nays: None

Absent: None

Adopted: November 4, 2002

CERTIFICATION

I hereby certify that this is a true copy of Resolution No. 021104 which was duly and regularly adopted by the Board of Directors of the Resource Conservation District of the Santa Monica Mountains held on November 4, 2002.

Approved as to form by County Counsel
Helen Parker

MARY ANGLE, District Manager



**PUBLIC NOTICES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

**NOTICE OF TWO VACANCIES ON THE BOARD OF DIRECTORS
OF THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS**

Notice is hereby given pursuant to Section 9314 of the Public Resources Code and Section 54974 of the Government Code, that on November 26, 2004, two vacancies will occur on the Board of Directors of the Resource Conservation District of the Santa Monica Mountains. The Board of Supervisors will not fill the vacancies sooner than January 11, 2005, unless it is determined by the Board of Supervisors that an emergency exists, in which case such vacancies may be filled immediately.

The Board of Supervisors will appoint two directors from a list of qualified applicants, and there will be no election of the Directors. In order to qualify for appointment, an applicant must be an owner of land, or a designated agent of a landowner within the District. A designated agent must also reside within the boundaries of the Resource Conservation District of the Santa Monica Mountains.

Interested applicants must complete the required application and submit the application no later than 5:00 p.m., Wednesday, November 24, 2004, to the Executive Officer of the Board of Supervisors, Room 383, 500 West Temple Street, Los Angeles, California 90012.

Attached is a list of locations where applications are available.

VIOLET VARONA-LUKENS
Executive Officer-Clerk of
the Board of Supervisors

**APPLICATIONS FOR THE BOARD OF DIRECTORS OF THE
RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS
MAY BE OBTAINED FROM THE FOLLOWING LOCATIONS:**

Executive Office, Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012
(213) 974-1400

Resource Conservation District of the
Santa Monica Mountains
1970 McKain Road
Calabasas, California 91302
(310) 455-1030

Registrar-Recorder/County Clerk
Election Preparation Division
12400 E. Imperial Highway
Norwalk, California 90650
(310) 462-2328

Los Angeles Public Library
Library Human Resources
630 W. Fifth Street, 4th Floor
Los Angeles, California 90071
(213) 228-7300

City of Agoura Hills
30101 Agoura Court, Suite 102
Agoura Hills, California 91301
(818) 597-7303

Las Virgenes Public Library
29130 West Roadside Drive
Agoura Hills, California 91301
(818) 889-2278

City of Calabasas
26135 Mureau Road, Suite 200
Calabasas, California 91302-3172
(818) 878-4225

City of Hidden Hills
24529 Long Valley Road
Hidden Hills, California 91302
(818) 888-9281

City of Westlake Village
373 Park Terrace Drive
Westlake Village, California 91361
(818) 706-1613

**APPLICATION FOR APPOINTMENT AS A DIRECTOR
OF THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS**

The Resource Conservation District of the Santa Monica Mountains has requested the Los Angeles County Board of Supervisors, to appoint Directors to fill two seats that will become vacant on Friday, November 26, 2004. In accordance with Section 9314 of the Public Resources Code, the Board of Supervisors will appoint the two directors from a list of qualified applicants, and there will be no election of the Directors.

In order to qualify for appointment, an applicant must be an owner of land, or a designated agent of a landowner within the District. A designated agent must also reside within the boundaries of the ~~Antelope Valley~~ Resource Conservation District *of the SUM.* Each application must include signatures of ten (10) registered voters of the District.

Any person interested in being appointed as a Director must complete this application, and the attached Statement of Qualifications and Acknowledgment of Conflict of Interest Information, and present them, by mail or in person, no later than 5:00 p.m. on Wednesday, November 24, 2004, to Violet Varona-Lukens, Executive Officer, Board of Supervisors, Room 383, 500 West Temple Street, Los Angeles, California 90012.

Applicant's Name DENNIS WASHBURN
(Please Print)

Address (residence) 22544 CALIPATRIA DR. CALABASAS 91302

Phone Number (818) 224-3660 or (310) 283-0434

Owner of property located at SAME AS ABOVE

Agent of property located at _____

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dennis J. Washburn
(Signature)

11-18-04
(Date)

Name: DENNIS S. WASHBURN
Nominee For: DIRECTOR, RCD SMM
Nominated By: Attached Petitioners

STATEMENT OF QUALIFICATIONS

Please Type or Print

Name DENNIS S. WASHBURN Female ☒ Male

Education B.A. INTERNATIONAL RELATIONS & ANTHROPOLOGY
& NAVAL SCIENCE, U.C. BERKELEY 1964; TWO-YEAR
MBA PROGRAM IN MARKETING & FINANCE SAN DIEGO STATE UNIVER-
SITY, 1969

Occupation MARKETING V.P. Employer CHADPAK COMPANY, INC

Former Business/Professional Experience ADVERTISING, PUBLIC RELATIONS
AND INTERNET MARKETING VP WITH YOUNG COMPANY 1997-2003,

WITH SPEAR, YOUNG & HOLLANDER 1990-1995; WASHBURN & MELDMAN
PUBLIC SECTOR MEDIATORS/NEGOTIATIONS; 1995-1997-2004; SUSSA-
MILLER ADVERTISING '95-'96; MARKETING COMMUNICATIONS VP WITH
AGENCIES- GREY ADVERTISING, ANI, AYER, JOHN CORRY ADVERTISING, DISNEY,
Organizational Affiliations (professional, business, DISNEY LAND 1964-90
homeowner, etc.)

FOUNDING MAYOR AND COUNCILMEMBER, CALABASAS 1991-PRESENT-4TH TERM
3X Mayor; PRESIDENT-LEAGUE OF CALIFORNIA CITIES LA COUNTY DIV.
AND BOARD MEMBER 1995-PRESENT; SCAG REGIONAL COUNCIL MEMBER 1995-
PRESENT-CHAIR WATER POLICY TASK FORCE; MEMBER ENERGY & ENVIRONMENT
COMMITTEE; COMMISSIONER-SANTA MONICA BAY RESTORATION COMMISSION
CHAIR-SANTA MONICA MOUNTAINS FUND 501C3, DELEGATE TO LAS VIRGENES
MALIBU COUNCIL OF GOVERNMENTS 1998-PRESENT; BOARD MEMBER OF
THE ECONOMIC ALLIANCE OF THE SAN FERNANDO VALLEY

Are you generally available for daytime or nighttime
Commission meetings? Yes ☒ No

If no, please explain

Are you registered to vote in Los Angeles County?

Yes X No _____

Have you ever been convicted, fined, imprisoned, placed on probation, received a suspended sentence or forfeited bail for any offense (except non-moving traffic violations) by any court (including convictions dismissed under Penal Code Section 1203.4)?

Yes _____ No X

If yes, what offense or offenses:

At the present time, do you hold any position with any public entity?

Yes X No _____

If yes, what public entity or entities and what position or positions?

DIRECTOR, RESOURCE CONSERVATION DISTRICT, SANTA MONICA Mtns.
COUNCIL MEMBER, CITY OF CALABASAS

COMMISSIONER, SANTA MONICA BAY RESTORATION COMM.
REGIONAL COUNCIL MEMBER, SCAG

A statement of duties and qualifications of the position for which you are being considered is attached. Please read the statement and write below why you are particularly suited to serve the people of the County of Los Angeles in this position. You may attach additional sheets of paper for your response (optional).

I have served as a Director of the REDSMN since 1986 and developed the organization to bring millions of dollars in resource conservation programs, projects and partnerships to enhance the environment, preserve ecological systems and educate our citizenry. I have initiated numerous studies, volunteer organizations, publications and public events to promote and accomplish resource conservation in Los Angeles County, California, the USA, and internationally, for the benefit of LA County citizens. Watershed Management Science organization and Laws have been the additional results of my service to my constituents.

Statement of Qualifications
Page 3

Please indicate the names, addresses, and telephone numbers of references (Optional):

TONY COROALLES, CITY MANAGER, CALABASAS 818-878-4225
26135 MURBAN ROAD, CALABASAS, CA 91302
DAN PREECE, DISTRICT MANAGER, RESOURCE CONSERVATION
DISTRICT OF THE SANTA MONICA MOUNTAINS - 310-455-1030 X 105
122 N. TOPANGA CANYON BLVD, TOPANGA, CA 90290
MARK PISANO, EXECUTIVE DIRECTOR, SCAG, 213-236-1808
818 W. 7TH ST, 12TH FL, LOS ANGELES, CA 90017-3435
BRUCE ACKERMAN, EXECUTIVE DIRECTOR, ECONOMIC ALLIANCE
OF THE SAN FERNANDO VALLEY, 318-379-7000, 5121 VAN NUYS
BLVD. SUITE 200 SHERMAN OAKS, CA 91403

CONSENT AND CERTIFICATION

I have reviewed the attached description of qualifications and duties for the position. I am able to perform all duties. I am willing to serve.

I acknowledge that the County of Los Angeles may contact other entities or other persons to confirm information I have provided.

I certify that all statements and representations made in this Statement of Qualifications are true and correct.

Dated: 11-18-04


(Signature)

Name: DENNIS S. WASHBURN
Nominee For: DIRECTOR, RCD SMM
Nominated By: Attached Petitioners

ACKNOWLEDGMENT OF CONFLICT OF INTEREST
INFORMATION

I acknowledge that I have been advised that State of California Conflict of Interest laws apply to all members of the District Board of Directors.

This means among other things, that I will disqualify myself from participation in any governmental matters in which I have an economic interest. If I have any questions regarding the propriety of my participation in such governmental matters, I will consult with the District's attorney.

Dennis S. Washburn

(Signature)

11-18-04

(Date)

EACH APPLICATION MUST INCLUDE SIGNATURES OF TEN (10)
REGISTERED VOTERS OF THE DISTRICT

1. Carol A. Washburn CAROL A. WASHBURN
Signature Name (Please Print)

 22544 CALIPATRIA DR., CALABASAS
 Address (Please Print) 91302
2. Karl Zentner KARL ZENTNER
Signature Name (Please Print)

 22516 CALIPATRIA DR.
 Address (Please Print) CALABASAS CA 91302
3. Elisabeth A. Zentner Elisabeth A. Zentner
Signature Name (Please Print)
 22516 Calipatria Dr.
 Calabasas, CA 91302
 Address (Please Print)
4. Lisa Sapiro LISA SAPIRO
Signature Name (Please Print)

 4000 SATIS COURT CALABASAS
 Address (Please Print) 91302
5. Kathleen B. Hill KATHLEEN B HILL
Signature Name (Please Print)

 4441 Park Glissal Calabasas,
 Address (Please Print) 91302

6. Robert S. Hill
Signature

ROBERT S. HILL
Name (Please Print)

4491 PARK ALISA
Address (Please Print)

CALABASAS, CA 91302

7. Richard A. Bell
Signature

RICHARD A. BELL
Name (Please Print)

23364 PARK MACIENDA

23364 CALABASAS RD
Address (Please Print)

CALABASAS CA 91302

8. Terry Crofoot
Signature

TERRY CROFOOT
Name (Please Print)

4123 PARK VERDI
Address (Please Print)

CALABASAS, CA 91302

9. Elizabeth H. Crofoot
Signature

4123 Park Verdi
Name (Please Print)

Elizabeth H Crofoot
Address (Please Print)

Calabasas CA 91302

10. Lee Garson
Signature

LEE GARSON
Name (Please Print)

24164 PARK CASINO,
Address (Please Print)

CALABASAS, CA 91302

**APPLICATION FOR APPOINTMENT AS A DIRECTOR
OF THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS**

The Resource Conservation District of the Santa Monica Mountains has requested the Los Angeles County Board of Supervisors, to appoint Directors to fill two seats that will become vacant on Friday, November 26, 2004. In accordance with Section 9314 of the Public Resources Code, the Board of Supervisors will appoint the two directors from a list of qualified applicants, and there will be no election of the Directors.

In order to qualify for appointment, an applicant must be an owner of land, or a designated agent of a landowner within the District. A designated agent must also reside within the boundaries of the Antelope Valley Resource Conservation District. Each application must include signatures of ten (10) registered voters of the District.

Any person interested in being appointed as a Director must complete this application, and the attached Statement of Qualifications and Acknowledgment of Conflict of Interest Information, and present them, by mail or in person, no later than 5:00 p.m. on Wednesday, November 24, 2004, to Violet Varona-Lukens, Executive Officer, Board of Supervisors, Room 383, 500 West Temple Street, Los Angeles, California 90012.

Applicant's Name Nancy Lee Helsley
(Please Print)

Address (residence) 1970 Mc Kain St.

Phone Number () 818-591-9363

Owner of property located at 1970 Mc Kain St

Agent of property located at same

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Nancy Lee Helsley
(Signature)

Nov. 16, 2004
(Date)

Name: Nancy Helsley
Nominee For: Director, Resource Conserv. Dist Sta Monica Mtns
Nominated By: Board of Directors, " " " "

STATEMENT OF QUALIFICATIONS

Please Type or Print

Name Nancy Lee Helsley ☒ Female ☐ Male

Education AA degree, East Los Angeles College
BA degree, San Jose State College, California

Occupation Environmental Educator & Coordinator Employer Self

Former Business/Professional Experience Life Teaching Credential, California

7 years - Elementary School Teacher, Los Angeles Unified School Dist

6 years - Substitute Teacher, Los Angeles Unified

4 years - Substitute Teacher, Meadow Oaks School; Christian Way School

2.5 years - Cold Creek Docent program coordinator; teacher workshop presenter;
environmental work shops for students; grades 5 → college

Organizational Affiliations (professional, business, homeowner, etc.) Life member, The Nature Conservancy; The Audubon Society,
The Cold Creek Docents; Mountains Restoration Trust; California Regional Environmental
Community; Golden State Environmental Consortium; Cold Creek Community
Council; California Enviroathon (steering cmtee); California Assn
of Resource Conservation Districts (education coordinator)

Are you generally available for daytime or nighttime
Commission meetings? Yes ☒ No ☐

If no, please explain _____

Are you registered to vote in Los Angeles County?

Yes X No _____

Have you ever been convicted, fined, imprisoned, placed on probation, received a suspended sentence or forfeited bail for any offense (except non-moving traffic violations) by any court (including convictions dismissed under Penal Code Section 1203.4)?

Yes _____ No X

If yes, what offense or offenses:

At the present time, do you hold any position with any public entity?

Yes X No _____

If yes, what public entity or entities and what position or positions?

Board Member: Resource Conservation District
of the Santa Monica Mountains

A statement of duties and qualifications of the position for which you are being considered is attached. Please read the statement and write below why you are particularly suited to serve the people of the County of Los Angeles in this position. You may attach additional sheets of paper for your response (optional).

See attached sheets

NOV 10 1990

FILED

Please indicate the names, addresses, and telephone numbers of references (Optional):

Suzanne Goode (Angeles Sector, CA State Parks, Senior Ecologist) 1925 Las Virgenes Rd, Calabasas, CA 91302 818-880-0364
Dennis Washburn (Calabasas City Council member), 22544 Calipatria, Calabasas 91302 818-224-3660
Nadine Scott (out-going President & Nat'l Rep to NACD, CA Assn of Resource Conservation Dist) 550 Hoover, Oceanside, CA 92054 760-757-6685

CONSENT AND CERTIFICATION

I have reviewed the attached description of qualifications and duties for the position. I am able to perform all duties. I am willing to serve.

I acknowledge that the County of Los Angeles may contact other entities or other persons to confirm information I have provided.

I certify that all statements and representations made in this Statement of Qualifications are true and correct.

Dated:

Nov. 16, 2004

Nancy Lee Helley
(Signature)

Name: Nancy Helsley
Nominee For: Board Member/Director Resource Conservation Dist, Sta Monica Mtns
Nominated By: Board of Directors, Res. Conserv. Dist Sta Monica Mtns

ACKNOWLEDGMENT OF CONFLICT OF INTEREST
INFORMATION

I acknowledge that I have been advised that State of California Conflict of Interest laws apply to all members of the District Board of Directors.

This means among other things, that I will disqualify myself from participation in any governmental matters in which I have an economic interest. If I have any questions regarding the propriety of my participation in such governmental matters, I will consult with the District's attorney.

Nancy Lee Helsley

(Signature)

Nov. 16, 2004

(Date)

NOV 16 2004

FILED

6. Grace E Clark GRACE CLARK
Signature Name (Please Print)
24875 Mulholland Hwy
Calabasas, CA 91302
Address (Please Print)


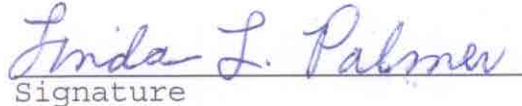


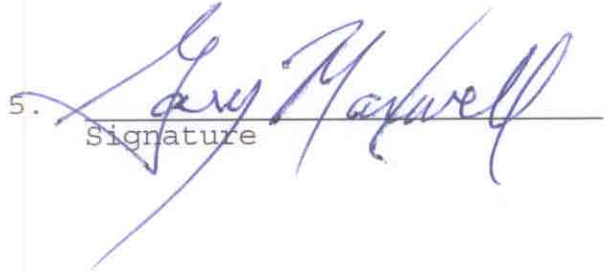
7. Donald W. Wallace DONALD W. WALLACE
Signature Name (Please Print)
1710N. COLD CANYON RD. CALABASAS, CA 91302
Address (Please Print)

8. Dolores N. Fischli Dolores N. Fischli
Signature Name (Please Print)
2200 Cold Canyon Rd.
Calabasas, CA 91302
Address (Please Print)

9. Richard J. Fischli Richard J. Fischli
Signature Name (Please Print)
2200 Cold Canyon Rd. Calabasas, CA 91302
Address (Please Print)

10. Mary Ellen Strote Mary Ellen Strote
Signature Name (Please Print)
475 Stunt Road, Calabasas
Address (Please Print) 91302

EACH APPLICATION MUST INCLUDE SIGNATURES OF TEN (10)
REGISTERED VOTERS OF THE DISTRICT

1.  Robert Keith Wayne
Signature Name (Please Print)
965 Stunt Rd. Calabasas 91302
Address (Please Print) CA
2.  LINDA L. PALMER
Signature Name (Please Print)
24735 Mulholland Hwy Calabasas, CA
Address (Please Print) 91302
3.  ROBERT E. PALMER
Signature Name (Please Print)
24735 Mulholland Hwy,
Calabasas, CA 91302
Address (Please Print)
4.  CYNTHIA MAXWELL
Signature Name (Please Print)
24875 Mulholland Hwy
Calabasas, CA 91302
Address (Please Print)
5.  GARY MAXWELL
Signature Name (Please Print)
24875 Mulholland Hwy
Calabasas, CA 91302
Address (Please Print)

STATEMENT OF QUALIFICATIONS
Position of "Director" for the
RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS

November 2004

I, Nancy Helsley, feel I am qualified to serve the community as a director of the Resource Conservation District of the Santa Monica Mountains because of many years of service involving natural resource education and environmental activism which includes a wide variety of skills and experiences as follows:

- Served as a board member of the RCD SMM for over 14 years. I am the current Board President and have set administrative efficiency and project goals for the District which are still in progress. I'd like to continue to oversee those goals to completion. I work intimately with the district in many aspects including the Finance and Administration Committee, the Education Committee, Personnel Committee, and currently as Board President.
- Owned land and lived in the Cold Creek area of the Santa Monica Mountains for over 39 years. I've dealt with many resource and human issues in a changing urban-rural interface area, the same issues being dealt with by many in our mountains. I've been involved in working with others on seeking solutions for many on-going community problems, projects.
- Co-founder, in 1978, of the Cold Creek Docents, a non-profit environmental education program of the Mountains Restoration Trust. I have been coordinating Docent school programs at UCLA Stunt Ranch Reserve for 21 years, a role in which I have served in leadership positions which include developing training programs, curriculum development, hands-on education activities, fundraising, grant-writing, and working with community leaders, media, environmental scientists, governmental leaders and resource professionals. I have taught environmental workshops for teachers, and been a presenter at several UCLA symposiums.
- Received certification for grant writing and strategic fundraising from the Grantsmanship Center of Los Angeles.
- Served as president of the Cold Creek Property Owners Association, worked successfully with county agencies and developers on local issues dealing with zoning, negotiation and land use.
- Worked under contract with the California Association of Resource Conservation District (Jan. 1993 to September 1994) as its Conservation Education Coordinator. Traveled all over the state working with RCDs to help them implement programs such as the California Envirothon and the Adopt-A-Watershed Program, and to provide specific services relating to grant writing, and developing education workshops for the Association's annual conference.
- Hold a California Lifetime Elementary School Teaching Credential. Taught full time for the Los Angeles Unified School District for 7 years, substituted another 6 years.
- Represent the state RCD Association as a steering committee member of the Golden State Environmental Education Consortium helping to develop a state-wide network which includes both formal and informal environmental education groups. Steering committee member of the California Envirothon, an environmental competition for high school students.
- Life member of The Nature Conservancy, and hold membership in the California Native Plant Society and the Audubon Society.
- At its Nov. 2004 State Conference, the CA Association of Conservation Districts awarded me their Distinguished Service Award.

President's Award

Given to individuals for outstanding service to CARCD.

Ron Harben, for his outstanding work on Air Quality Issues in the San Joaquin Valley. Ron has gone above and beyond to perform air quality outreach and education to hundreds of farmers, commodity groups and agencies. His fine work ensures that the agricultural community can comply with air quality regulations through locally led voluntary natural resources conservation.

Distinguished Service Award

Given to individuals within the district community who have made outstanding contributions for the benefit of districts.

Nancy Helsley, President, RCD of the Santa Monica Mountains, for her tireless work with the Education Committee, the Annual Speak-off Competition and the Envision and her dedication to natural resources conservation education.

Special Service Award

Given to individuals who are not district officials, but who have made outstanding contributions for the benefit of districts.

Patrick Wright, Director, California Bay-Delta Program, for his support of the outstanding Watershed Coordinator Program that implements voluntary natural resources conservation across California. As a result of this program, RCDs have leveraged funding 13 to 1 for collaborative natural resources conservation accomplishments in our precious watersheds.

CARCD Outstanding District of The Year

Given to an outstanding district in the state, selected from those districts nominated for the District Merit Award.

Contra Costa County RCD, for exceptional watershed-based planning and public communications leadership, building district staff, partnership building and dramatic expansion of grant funding to advance conservation projects throughout the county.

California Organization of District Employees

Employee of the Year

John B. Meek Jr., President, San Joaquin County RCD, for his leadership in forming the Delta RCD and the San Joaquin County and Delta Water Quality Coalition and expansion of the Students and Landowners Education & Watershed Stewardship (SLEWS) program.

Director of the Year

Tacy Currey, District Manager, Solano County RCD, for helping lead her District to new levels and become recognized as the leader in conservation in Solano County.

Legislator of The Year

Sam Farr, 17th District, House of Representatives. Sam has worked tirelessly to ensure funding comes from Washington, D.C., back to the local level for outstanding natural resources work on the Central Coast. He has also supported numerous initiatives to bring this type of funding to all of California.

Board Appreciation Awards

Coastal San Luis RCD and Upper Salinas-Lee-Tahoe RCD

In appreciation of the dedication and assistance provided for the 2004 CARCD Annual Conference.

David Hoxsey

Central Modoc RCD and Otis Skaggs, Humboldt County RCD

For dedication and many years of service as a CARCD Board member

Steve "Slim" Butler

For dedication to the CARCD Forestry and Fuels Management Committee and the California Forest Stewardship Coordinating Committee.

Sherman Finch Forester of The Year 2004

For excellence in forest stewardship and conservation.

Frank Stewart

Conservation Education Fund Grant Winner (\$500)

Solano County RCD

District Merit Awards

Given to districts that have shown outstanding project development, implementation, education/outreach and overall natural resources conservation.

Bay Delta - Contra Costa RCD,	High Desert - Mojave Desert RCD	Sacramento Valley - Yuba County RCD
Solano RCD	Modoc Plateau - Fall River RCD	South Coast - RCD of the Santa Monica Mountains
Central Coast - Cachuma RCD,	North Coast - Trinity RCD	Southern California Baja - RCD of Greater San Diego County
Loma Prieta RCD		
Central Sierra - Placer RCD	San Joaquin Valley - Coarsegold RCD, Sierra RCD	

Conservation Star Awards

Given to those districts that contributed full dues in support of the Association.

Alameda County RCD	Imperial Irrigation District	RCD of the Santa Monica Mountains
Cachuma RCD	Napa County RCD	Tahoe RCD
Contra Costa RCD	Placer County RCD	Trinity County RCD
East Valley RCD	RCD of Greater San Diego County	Westlake RCD
El Dorado County RCD		Western Shasta RCD

Conservation Education Speak-off Regional Winners

Bay-Delta - Brianna Gifford, Contra Costa RCD	San Joaquin Valley - Johnny Grow, Coarsegold RCD
Central Coast - Jiana Escobar, Loma Prieta RCD	South Coast - Thomas Bray, East Valley RCD
Central Sierra - Katlin Spak, Nevada County RCD	Southern California Baja - Brandon Chesney, Mission RCD
Sacramento Valley - Tony Bruno, Colusa County RCD	